

## **AGENDA**

### **COMMITTEE ON COMMUNITY IMPROVEMENT**

**April 12, 2004**

**Aldermen O'Neil, Shea,  
Garrity, Smith, Lopez**

**7:00 PM**

**Aldermanic Chambers  
City Hall (3<sup>rd</sup> Floor)**

1. Chairman O'Neil calls the meeting to order.
2. The Clerk calls the roll.
3. Presentation on the GIS System.
4. Resolution and budget authorizations authorizing transfer and expenditure of funds in the amount of \$60,000 (EPD) for FY2002 CIP 712002 FBI Blower Project.  
**Gentlemen, what is your pleasure?**
5. Resolution and budget authorization authorizing transfer and expenditure of funds in the amount of \$1,000,000 (HOME, HOME Program Revenue, and Affordable Housing Trust Fund) for FY2004 CIP 612504 Old Wellington Road Apartments Project.  
**Gentlemen, what is your pleasure?**
6. Resolution and budget authorization authorizing expenditure of funds in the amount of \$20,000 (Affordable Housing Trust Fund) for the FY2004 CIP 612604 JacPac Employee Homeless Prevention Program.  
**Gentlemen, what is your pleasure?**
7. Resolution and budget authorization authorizing acceptance and expenditure of funds in the amount of \$5,260 (Other) for the FY2004 CIP 711204 LED Program.  
**Gentlemen, what is your pleasure?**

8. CIP Budget Authorizations:

811103 Senior Center – Revision #3

713004 Crystal Lake Water Quality Improvement Project –  
Revision #1

**Gentlemen, what is your pleasure?**

9. Communication from Alderman Shea recommending consideration of funding a master plan for Stark Park, working in conjunction with the Parks and Recreation Department.

**Gentlemen, what is your pleasure?**

10. Communication from the Director of Planning advising that the YMCA is seeking an additional \$100,000 in funding toward the YMCA Dormitory-Accessibility Project as a result of unanticipated costs relating to life safety requirements.

*(Note: it is the opinion of staff that the \$260,000 appropriation is an appropriate level of assistance, however, should the committee not concur it would be necessary to reallocate funds from an existing CIP project or one proposed in the FY2005 CIP.)*

**Gentlemen, what is your pleasure?**

11. Petition for discontinuance of a portion of Sagamore Street between Smyth Road and Hall Street.

**A motion is in order to recommend that a portion of Sagamore Street between Smyth Road and Hall Street having never been opened, built, nor used to public travel be released and discharged pursuant to RSA 231:51.**

12. Communication from the Deputy Public Works Director seeking approval for the purchase of nine police cruisers and two survey vehicles as authorized by the Mayor transferring \$204,000 from the Police Department's budget and \$46,000 from the Highway Department's budget for this purpose.

**Gentlemen, what is your pleasure?**

13. Communication from the Manchester Police Athletic League requesting use of the lower ballfield at Stark Park for the League's Youth Lacrosse Spring Program.

**Gentlemen, what is your pleasure?**

14. Communication from Alderman O'Neil regarding the synthetic turf for the Clem Lemire Sports Complex at Memorial High School.

*(Note: At the 3/16/04 meeting it was voted to have City staff research both companies and report back to Committee with their recommendation.)*

**Gentlemen, what is your pleasure?**

### **TABLED ITEMS**

**A motion is in order to remove any of the following items from the table for discussion.**

15. Derryfield Country Club Project.  
*(Re-tabled 12/09/2003 and voted not to spend any more funds on the project.)*
16. Derryfield Park Rehabilitation Phase II.  
*(Tabled 10/14/2003)*
17. Communication from Kevin Sheppard submitting a draft policy/procedure for Fleet Management/Motorized Equipment.  
*(Re-tabled 11/25/2003. Vehicle Usage Survey enclosed.)*
18. Communication from Robert MacKenzie, Planning Director, regarding a request that the City consider making various safety and aesthetic improvements along Dean Avenue at a cost of \$9,800.  
*(Tabled 11/25/03. Additional information from the Public Works Department enclosed.)*
19. If there is no further business, a motion is in order to adjourn.